



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: Tuesday, October 21, 2014
TIME: 6:00 p.m.
PLACE: Hartland Public Library
110 E. Park Avenue
Hartland, WI 53029

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of September 2014 meeting - Action
5. Approve payment of invoices - Action
6. Review financial report
7. Reports: APL, Resource Library, Staff, Director's report
8. Approve amendment to contract with CE speaker - Action
9. Wisconsin Library Systems: Effectiveness and Future - Discussion and Possible Action
10. Consider Request to Amend Café Consulting Services Contract for 2014 - Discussion and Possible Action
11. Performance Evaluation Process for WCFLS Director - Discussion
12. Confirmation of next meeting date: November 18, 2014 at Waukesha County Federated Library System Office at 6:00 p.m. (Following an open house at the new office which will be held from 3:00 to 6:00 p.m.)
13. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.